

Item # _____

Prepared by Phyllis Shrader

Commissioner _____

Approved by Lisa Kelly
County Attorney

A RESOLUTION APPROVING A CONTRACT EXTENSION BETWEEN CIMS GLOBAL TECHNOLOGY SOLUTIONS, INC. AND SHELBY COUNTY GOVERNMENT, INFORMATION TECHNOLOGY DEPARTMENT, FOR DOCUMENT MANAGEMENT CONSULTING SERVICES AND SOFTWARE AND HARDWARE PURCHASES, AND TO APPROPRIATE GENERAL FUNDS IN THE AMOUNT OF \$185,000.00. THIS ITEM REQUIRES THE EXPENDITURE OF GENERAL FUNDS IN THE AMOUNT OF \$185,000.00. SPONSORED BY COMMISSIONER J.W. Gibson II.

WHEREAS, The Information Technology Department and other departments of Shelby County has need of consulting services, software, and hardware for the continued implementation of the document management and workflow systems for various County offices (THE “Services”); and

WHEREAS, CIMS Global Technology Solutions, Inc. has been declared a Sole Source Provider for this service and has knowledge and expertise to provide same; and

WHEREAS, The parties previously entered into and agreement (hereinafter “Agreement”) dated October 8, 2004, for Document Management Consulting Services, with option s to renew for additional one (1) year periods upon written mutual consent of all parties; and

WHEREAS, The Agreement has previously been amended by the parties by written instrument on August 5, 2005, May 21, 2006, September 4, 2007, April 11, 2008, and July 17, 2008: and

WHEREAS, the parties now desire to enter in to this Amendment to extend the Agreement for Document Management Consulting Services for the one year period beginning July 1, 2009 and continuing through June 30, 2010.

WHEREAS, Funds for the purchase of these services are available in the Information Technology Department FY2009-2010 Operations and Maintenance budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment with CIMS Global Technology Solutions, Inc. to extend the Agreement for Document Management Consulting Services for the one year period beginning July 1, 2009 and continuing through June 30, 2010 is hereby approved.

BE IT FURTHER RESOLVED, That the purchase of consulting services from account number 010-201807-6678, Outside Consultant Fees in the amount of \$160,000.00, and Data Processing Supplies from account number 010-201807-6016 in the amount of \$25,000.00 for a total amount of \$185,000.00 to CIMS Global Technology Solutions, Inc. pursuant to said Contract is hereby approved.

BE IT FURTHER RESOLVED, That the amount of \$160,000.00 from account number 010-201807-6678, Outside Consultant Fees, and \$25,000.00 from account number 010-201807-6016 for a total amount of \$185,000.00 is hereby appropriated from said accounts to fund said purchase.

BE IT FURTHER RESOLVED, The Mayor of Shelby County is hereby authorized to execute the Contract between Shelby County Government and CIMS Global Technology Solutions, Inc. to effect purchases of said products and services, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the approvals contained in this resolution are contingent upon the adoption of the FY2009-2010 Shelby County Operating Budget.

BE IT FURTHER RESOLVED, The Mayor of Shelby County and the Division Director of Administration and Finance are authorized to issue their warrant or warrants in the amounts of \$160,000.00 from account number 010-201807-6678, Outside Consultant Fees, and \$25,000.00 from account number 010-201807-6016 for a total amount not to exceed \$185,000.00 to CIMS Global Technology Solutions, Inc. for the contracted services, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr.
County Mayor

Date_____

ATTEST:

Clerk of County Commission